

**WESTERN RIVERSIDE COUNTY
REGIONAL CONSERVATION AUTHORITY**

MINUTES

**SPECIAL MEETING
Friday, August 12, 2005
9:00 a.m.**

1. CALL TO ORDER

The Special Meeting of the Western Riverside County Regional Conservation Authority Board of Directors was called to order by Chairman Robin Lowe at 9:05 a.m. in the Board Room at the County Administrative Center, 4080 Lemon Street, First Floor, Riverside, California, 92501.

2. ROLL CALL

Board Members/Alternates Present

John Machisic
Larry Dressel
Shenna Moqheet
Eugene Montanez
Robin Lowe
William Batey
Doug McAllister
Frank Hall
Dom Betro
Bob Buster
John Field
Roy Wilson
Darcy Kuenzi

Board Members Absent

John Zaitz
Robert Schiffner
Mark Yarbrough
Dale Stubblefield
Chuck Washington
Jeff Stone

Staff Members Present

Rick Bishop
Honey Bernas
Ken Graff
Sharon Baker-Stewart
Michelle Ouellette
Steven DeBaun

3. PUBLIC COMMENTS

Chairman Robin Lowe read a letter submitted by Implementation and Administration Guidelines Committee Chairman Gail Wanczuk Barton that stated the following:

“I am sorry I am unable to attend this special meeting. I do have a report on the IAGC that I would like to present at your next meeting.

I realize that there is much for the committee to consider today. Please know that I remain firmly behind the RCA and the MSHCP. I support courageous people who are not afraid to make rough decisions. I know that all will work together and continue the task at hand.

Further, I know that as you consider the potential candidates for the General Manager position you will be selective and find a good “manager”, a team player, and a good and fair person.”

4. BOARD MEMBER ANNOUNCEMENTS

There were no Board Member announcements.

5. ADDITIONS/REVISIONS

There were no additions or revisions.

6. CLOSED SESSION: *With respect to every item of business to be discussed in closed session pursuant to Government Code Section 54957:*

A. PUBLIC EMPLOYEE RELEASE

Acceptance of Resignation

Steven DeBaun, RCA Legal Counsel, reported that the Western Riverside County Regional Conservation Authority Board of Directors accepted the resignation of the RCA General Manager Ron Rempel.

B. PUBLIC EMPLOYEE APPOINTMENT

Title: General Manager

There were no reportable items.

7. ITEMS FOR NEXT MEETING

There were no items presented for future discussion.

8. ADJOURNMENT

There being no further business for consideration by the Western Riverside County Regional Conservation Authority Board of Directors, the meeting was adjourned by Chairman Robin Lowe at 10:00 a.m. The next meeting of the Board of Directors is scheduled for Monday, September 12, 2005, at 1:00 p.m. at the County Administrative Center, Board Room, 4080 Lemon Street, Riverside, California, 92501